

RHODE ISLAND INDUSTRIAL-RECREATIONAL BUILDING AUTHORITY
PUBLIC NOTICE OF MEETING

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **FRIDAY, JUNE 4, 2010**, beginning at 8:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 8:30 a.m. on **WEDNESDAY, JUNE 2, 2010** at the offices of the Authority at 315 Iron Horse Way, Suite 101, Providence, Rhode Island 02908 and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

Earl F. Queenan, Jr.
Manager

The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 278-9100, 48 hours in advance of the meeting date.

Dated: March 27, 2010

.....

Agenda

Rhode Island Industrial-Recreational Building Authority
315 Iron Horse Way, Suite 101, Providence, Rhode Island
Friday, June 4, 2010 at 8:30 a.m.
Meeting #453

Call to Order: The Chairman

I. PUBLIC SESSION:

1. To approve and adopt the Public Session Minutes of the Meeting of the Board of Directors dated April 9, 2010.
2. To review internally prepared financial statements for the period ending April 30, 2010.
3. To consider the adoption of a resolution amending the previously adopted Resolution on behalf of Capco Endurance, LLC & Capco Steel LLC authorizing the issuance by the Authority of insurance in an amount not to exceed \$5,000,000.00 on \$6,000,000.00

aggregate principal amount of taxable industrial revenue bonds to be issued by the Rhode Island Industrial Facilities Corporation subject to final approval by such Corporation.

4. To discuss such other business as may properly come before the Authority.

II. EXECUTIVE SESSION:

The following announcement is to be made in the public session:

A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.

1. To consider the adoption of the approval on behalf of Ener-Tek International, Inc. and Affiliates authorizing the issuance by the Authority of insurance in an amount not to exceed \$5,000,000.00 on \$14,000,000.00 aggregate principal amount of ARRA/Recovery Zone Tax Exempt industrial revenue bonds subject to final approval by such Corporation.
2. To consider course of action to take with respect to litigation involving Neurotech Pharmaceuticals, Inc.
3. To discuss such business as may properly come before the Board.

III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

NOTE: The location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Authority at 278-9100, 48 hours in advance of the meeting date.

POST: Rhode Island Economic Development Corporation
The Electronic Town Crier – Secretary of State Online